

**VILLAGE OF DELTA  
VILLAGE COUNCIL PROCEEDINGS  
MONDAY, MAY 15, 2023, AT 5:30 P.M.**

Meeting called to order at 5:30 p.m. by Mayor Frank Wilton

*Pledge of Allegiance* was led by Mayor Wilton

Employee's present: Stephanie Mossing (Finance Director), Kevin Heban (Law Director), Nathan Hartsock (Police Chief), Brad Peebles (Administrator), and Frank Wilton (Mayor)

Visitors present: John Bay, Andy Glenn, Sandy Schwieterman (The Expositor), Jesse Davis (Village Reporter) and Mike Tanner

ROLL CALL—Present: Art Thomas, Ashley Todd, Lynn Frank, Tony Dawson, and Robert Shirer

*A motion was made by Robert Shirer, seconded by Lynn Frank to excuse Chad Johnson from May 15, 2023, Council Meeting. All votes no, motion failed.*

**Approval of Minutes:** Council Meeting May 1, 2023,

*A motion was made by Tony Dawson, seconded by Robert Shirer to approve May 1, 2023, council meeting minutes as presented. All votes yea, Motion carried.*

**Village Administrator**

- Written report submitted.
- Mr. Peebles announced that Fox Drive paving will begin next week and currently there is a dedication ceremony being planned for Fox Drive.

**Finance Director:**

- Approval of invoices as presented.

*A motion was made by Ashley Todd, seconded by Lynn Frank to approve the invoices in the amount of \$62,079.18. All votes yea, motion carried.*

**Safety:**

Chief Hartsock received a request from Eric Barnes for a liquor permit for the Chicken Festival on Panther Pride Drive.

Councilman Thomas questioned the location as it does not have any electric power there anymore. Chief Hartsock is going to verify the location with Mr. Barnes and get back to council on the request.

**Old Business:**

**Ordinance #23-01:** Implementing sections 3735.65 through 3735.70 of the ORC.

A motion was made by Todd, seconded by Frank implementing sections 3735.65 through 3735.70 of the Ohio Revised Code, establishing and describing the boundaries of community reinvestment area within the Village of Delta, designating a housing officer to administer the program, and creating a community reinvestment housing council and a tax incentive review council on its 3rd reading. All votes yea, motion carried.

**Ordinance #23-02:** Accepting petitioned property for annexation.

A motion was made by Todd, seconded by Shirer to accept petitioned property for annexation filed with the Village of Delta and establishing the zoning classification for the same on its 3rd reading. All votes yea, motion carried.

**Resolution #23-10:** To levy a tax in excess of the ten-mill limitation.

A motion was made by Todd, seconded by Shirer to declare it necessary to levy a tax in excess of the ten-mill limitation for recreational purposes on its 2nd reading. All votes yea, motion carried.

**Resolution #23-11:** To execute a water supply agreement.

A motion was made by Shirer, seconded by Todd to authorize the Village Administrator to execute a water supply agreement with the Fulton County Commissioners on its 2nd reading. All votes yea, motion carried.

**Resolution #23-12:** To negotiate and execute easement for electric utility line.

A motion was made by Dawson, seconded by Todd to authorize the Village Administrator to negotiate and execute an easement for electric utility line construction on Village owned property on its 2nd reading. Todd – Yea, Frank – Yea, Shirer – Abstain, Thomas – Yea, Dawson – Yea. Motion carried.

**New Business:**

**Resolution #23-13:** To enter a consulting contract for staffing.

A motion was made by Dawson, seconded by Shirer to authorize the Village Administrator to enter a consulting contract for staffing within the wastewater treatment plant on its 1st reading.

**Ordinance #23-03:** To make supplemental appropriations for December 31, 2023

A motion was made by Shirer, seconded by Todd to supplement Ordinance #22-18 to make supplemental appropriations for the current expenses of the Village of Delta for the fiscal year ending December 31, 2023, on its 1st reading. All votes yea, motion carried.

Questions related to today's council proceedings:

Mr. Dawson questioned the wastewater plant mowing. Mr. Peebles explained that the new summer help started today and was mowing the reservoir.

Mayor Wilton asked if we could power wash the memorial at the cemetery. Mr. Peebles explained there is concern with the original cement slab deteriorating and has not found a contractor that will address it.

Chief Hartssock offered to have his department clean it up.

*A motion was made by Tony Dawson, seconded by Ashley Todd to enter an executive session pursuant to Ohio Revised code Section 121.22 (G) to discuss personnel matters. All votes yea, motion carried.*

*A motion was made by Tony Dawson, seconded by Robert Shirer to exit the executive session at 5:52 p.m. All votes yea, motion carried.*

Mayor Wilton recommended hiring Andrew Glenn as Village Administrator. All votes yea, recommendation carried.

*A motion was made by Dawson, seconded by Todd to amend the agenda to add Resolution #23-14. All votes yea, motion carried.*

**Resolution #23-14:** To execute employment agreement for Village Administrator  
A motion was made by Frank, seconded by Todd to suspend the readings for Resolution #23-14. All votes yea, motion carried.

A motion was made by Todd, seconded by Shirer to authorize the Mayor to execute an employment agreement for the position of Village Administrator and declare an emergency. All votes yea, motion carried.

*A motion was made by Shirer, seconded by Dawson to enter an executive session pursuant to Ohio Revised code section 121-22 (G)(8) to discuss economic development. All votes yea, motion carried.*

*A motion was made by Dawson, seconded by Shirer to exit the executive session at 6:29 p.m. All votes yea, motion carried.*

Next regular Council Meeting June 5, 2023, 5:30 p.m.

A motion was made by Dawson, seconded by Shirer to adjourn at 6:30 p.m. All votes yea, motion carried.

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Mayor Frank Wilton

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Clerk of Council